



**BOROUGH OF ENGLEWOOD CLIFFS
BERGEN COUNTY, NEW JERSEY**

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: FEBRUARY 10, 2016

CALL TO ORDER: 6:30 P.M.

PRESENT AT ROLL CALL:

Mayor	Mario M. Kranjac
Councilman	Ed Aversa
Councilman	Zhi Liang
Councilwoman	Gloria Oh
Councilwoman	Carrol McMorrow
Councilman	Mark Park
Councilman	Nunzio Consalvo

ALSO PRESENT:

Borough Attorney	Brent Pohlman
Superintendent of DPW	Mark Neville
Borough Engineer	Andrew Hipolit
Municipal Clerk	Lisette M. Duffy

MUNICIPAL CLERK STATED:

Adequate notice of this meeting was given to the press and posted as required. Date and time of these meetings was legally given as required by the "Open Public Meetings Act." This notice is on file with the Municipal Clerk and posted on the bulletin board. Minutes of this meeting will be made available to the public upon the completion of typing and proofreading by the Municipal Clerk.

PUBLIC PORTION:

On a motion by Councilman Aversa, seconded by Councilwoman Oh and carried unanimously, the meeting was opened to the public for discussion.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

THE MAYOR STATED:

"IF ANYONE WISHES TO COMMENT, THEY MAY DO SO AT THIS TIME."

NO ONE FROM THE PUBLIC SPOKE

On a motion by Councilman Aversa , seconded by Council President McMorrow, and carried unanimously, the meeting was closed to the public for discussion.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

The following resolution was read by the Clerk:

RESOLUTION 16-35

RE: CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Englewood Cliffs will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

Any pending or anticipated litigation
COAH Litigation
Mauro Road Update from Counsel
Labor Relations PERC Update
DE Field Agreement

On a motion by Councilman Aversa, seconded by Councilman Liang, the Council went into closed session.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

On a motion by Councilman Aversa, seconded by Councilman Liang and carried unanimously, the Council came out of closed session.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

The Mayor asked if everyone reviewed the items offered for tonight's meeting. No one on the Council had additional questions; therefore the following items were placed on Regular Agenda for approval:

MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL: Closed Session, Caucus and Regular Minutes of January 13, 2016

CORRESPONDENCE:

Steven Muhlstock, Esq. *Privileged and Confidential*
Eric M. Bernstein *Privileged and Confidential*
Morfeis – Resident
Cass-Stieglmayr – Resident
Lakhaney, Xu, Wang - Residents
Eastwood – Resident
Englewood Cliffs Little League

THE DEPARTMENT HEAD REPORTS for January, 2016 WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL

THE FOLLOWING VOUCHERS WERE SIGNED BY THE FINANCE COMMITTEE AND PLACED ON THE AGENDA FOR PAYMENT – CLAIMS FOR THE PERIOD January 14, 2016 through February 10, 2016

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2016: Consent Agenda

- 36 - Appoint Fire Official Joseph Cardullo
- 37 - Award IT Contract
- 38 - Award of Monies to ECLL for Scoreboard
- 39 - Alcohol and Drug Municipal Alliances
- 40 - Tonnage Grant Application
- 41 - Tax Reimbursement Certification
- 42 - Agreement with NBCUniversal
- 43 - Appoint Volunteer Junior Fireman Pierre M. Chaux
- 44 – Opposition to Water Rate Increase

ORDINANCES: Public Hearing

- 16-02 – Amendment to Salary Ordinance – Environmental Commission

FIRST READING Public Hearing March 9, 2016

- 16-03 – Recreation Field Advertising
- 16-04 – Building and Housing Permits

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

There were no questions on the resolutions.

Council President McMorrow clarified First Reading Ordinances 16-03 and 16-04.

Councilwoman Oh had questions regarding Ordinance 16-04.

The Mayor said the Borough Attorney mentioned that Ordinance 16-04 will be reviewed by the Planning Board and then it will come back to the Council.

THE MAYOR STATED:

“IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME”

Council President McMorrow said that trophies will be given to the EC Nation soccer team tonight at the Mayor and Council meeting.

The Mayor has scheduled a Public Budget Meeting on Saturday, February 20, 2016, 8AM at the Borough Hall.

The Mayor said an appointment will be made tonight at the Mayor and Council meeting for the Recreation Advisory Board.

The Mayor will appoint an Alternate Public Defender, on recommendation from the Borough Attorney, as well as an Environmental Commission member at the Mayor and Council meeting tonight.

Borough Attorney also recommends hiring an Alternate Prosecutor, on a per diem basis.

The Mayor said he wants a resolution to clarify that both the Deputy Police Chief and Police Chief attend the Council meetings.

Borough Attorney said there have been questions from the Council regarding the appropriate process for posting vacant positions. The governing body as a whole should be involved in the process.

After ample opportunity had been given for public discussion, Seeing and hearing none, the Mayor adjourned the meeting at 7:45 P.M.

Respectfully submitted by Lisette M. Duffy, RMC, Borough Clerk

ATTEST:



Lisette M. Duffy, RMC, Borough Clerk